



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

Amended Fiscal Impact on Item 7c (01/05/07)

**January 9, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**AGENDA:**  
**January 9, 2007**  
**Page 2 of 4**

**9:05 a.m.**  
**Approximately**  
**15 Minutes**

**BOARD OF SUPERVISORS**

- 1)** Oath of Office (**Chairman Hazard**)  
**RECOMMENDED ACTION:** Administer Oath of Office to Rick Scholl, Sheriff-Coroner, elected in the November 7, 2006 General Election.

**Approximately**  
**10 Minutes**

**COUNTY ADMINISTRATIVE OFFICE**

- 2)** CAO Report re Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**CLOSED SESSION**

- 3)** **CONFERENCE WITH LABOR NEGOTIATORS.** Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, Greg Busey and Richard C. Scholl. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).

**Approximately**  
**5 Minutes**  
**for All**  
**Consent Items**

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**BOARD OF SUPERVISORS**

- 4)** Inyo-Mono Fish and Game Advisory Commission  
**RECOMMENDED ACTION:** Appoint Joe Pecsí to the Inyo-Mono Fish & Game Advisory Commission.

**REGULAR AGENDA**

**Approximately**  
**20 Minutes**

**BOARD OF SUPERVISORS**

- 5)** Annual Report presented by the Eastern Sierra Avalanche Center (**Forrest Cross**)  
**RECOMMENDED ACTION:** Presentation of the Annual Report by the Eastern Sierra Avalanche Center. Board may be requested to consider a request for funding by the ESAC. An exact amount of the request is unknown. No recommended action. (**Fiscal Impact: None at this time**)

**AGENDA:**  
**January 9, 2007**  
**Page 3 of 4**

Approximately  
30 Minutes

**DEPARTMENT OF FINANCE**

- 6a)** Department of Finance 2007 Work Plan **(Brian Muir)**  
**RECOMMENDED ACTION:** Review Department of Finance proposed Calendar Year 2007 work plan. Give direction regarding priority of plan projects as well as additions to or deletions from the list. **(No fiscal impact)**
- 6b)** County of Mono Cash Handling Procedures **(Brian Muir)**  
**RECOMMENDED ACTION:** Review and approve proposed County cash handling procedures. **(No fiscal impact)**

Approximately  
20 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 7a)** Employment Contract; Rose Glazier **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment contract with Rose Glazier and prescribing the compensation appointment, and conditions of said employment. **(Fiscal Impact FY 2006-2007: Increase salary per month to 6710. Impact for 2006-2007 equals \$3198 plus standard Mono County benefits)**
- 7b)** Employment Contract; Roberta Reed **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Roberta Reed and prescribing the compensation appointment, and conditions of said employment. **(Fiscal Impact FY 2006-2007: Increase salary per month to \$6710. Impact for 2006-2007 equals \$4170 plus standard Mono County benefits)**
- 7c)** County of Mono List of Allocated Positions **(Brian Muir/Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt the proposed **Resolution** authorizing the Deputy County Administrative Officer- Human Resources to amend the County of Mono List of Allocated Positions to add an Accountant position in the Department of Finance as of January 9, 2007. This completes the reorganization of County Finance Departments approved by the voters in November 2005. **(Fiscal Impact FY 2006/2007- of \$36,689 plus standard Mono County benefits)**

**~ LUNCH RECESS ~**

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m.      ***Public Hearing***

Approximately  
15 Minutes

**PUBLIC WORKS**

- 8)      Public Hearing- Adoption of Solid Waste Permit Fee **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Receive staff report and conduct public hearing.  
(2) Consider and potentially adopt proposed **Resolution** of the Board of  
Supervisors of the County of Mono Setting Fees for the Administration of the  
County's Solid Waste Permit Program. (3) Provide any desired direction to staff.  
**(Fiscal Impact 2006-2007: Permit fee \$20.00 x 15 to 25 permits to total \$300.00  
to \$500.00. Revenue to offset direct costs)**

1:15 p.m.  
Approximately  
10 Minutes

**CLERK-RECORDER-REGISTRAR**

- 9)      Oaths of Office **(Christy Robles)**  
**RECOMMENDED ACTION:** Administer Oaths of Office to the following elected  
officials elected during the June 6, 2006 Primary Election: George Booth, District  
Attorney; Catherine Hiatt, Superintendent of Schools; Honorable Stan Eller,  
Superior Court Judge; James Lovett, Assessor; Tom Farnetti, Supervisor District  
One; and Byng Hunt, Supervisor District Five.

***Adjourn to Housing Authority Meeting  
Board Chambers***

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **January 16, 2007**, at the  
hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport,  
California.

**§§§§§**